
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, November 25th, 2020**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider accepting resignation of Kenneth Jagerson, Part-Time Seasonal Secondary Roads, effective November 1, 2020

Consider hiring Jocasta Schroeder, Part-Time Landfill Scale Attendant at \$14.00 per hour effective November 30, 2020

Consider approval of Class C Native Wine, Sunday Sales, Outdoor Service & Living Quarters Liquor License for Snus Hill Vineyard & Winery, Inc

Consider approval of Class C Liquor, Class B Wine Permit, Outdoor Service & Sunday Sales for Seven Oaks Recreation, Inc.

Review and consider signing Annual Urban Renewal Report for FY20

Consider resignation of Victoria Severson from the Board of Health, effective December 31, 2020

Consider appointment of Kristine Johansan to the Board of Health

Consider signing 2020 Family Farm Tax Credit Applications as recommended by the Boone County Assessor

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

- 8:35 a.m. Tanner Scheuermann, Conservation Director**
RE: Departmental Update

- 9:00 a.m. John Roosa, Landfill Administrator**
RE: Departmental Update

- 9:30 a.m. Kurt Phillips, Boone County Economic Growth Corporation**
RE: Annual recap & request for economic development funding

- 9:45 a.m. Don Lincoln, Madrid Chamber of Commerce**
RE: Funding request for FY21

- 10:00 a.m. Eric Sloan, IT Director**
RE: Departmental Update
Consider signing Proposal for Service EHQ03069161R1
with Vertiv Corporation
- 10:30 a.m. Diane Hinderaker, Boone County Probation**
RE: Annual review & funding request

Tuesday, November 24, 2020

6:00 p.m. AAMPO- Zinnel

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.